COMMON COUNCIL COUNCIL CHAMBERS MARCH 19, 2013

Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- **A.** Opening Prayer was given by Pastor Dan Wallace with First Christian Church.
- **B.** Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Tim Shuffett, Aaron Hankins, and James Lienhoop were present. Frank Miller was absent.
- **D.** Tim Shuffett made a motion to approve the minutes as presented from the City Council meeting of March 5, 2013. Frank Jerome seconded the motion. Motion passed by a unanimous vote of six (6) to zero (0).

II. Unfinished Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. 5, 2013, RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (Quality Machine and Tool Works, Inc.) Chris Schilling, Communications and Program Director, along with Patrick Harrell with Quality Machine and Tool Works, Inc., presented this Resolution for tax abatement. Quality Machine and Tool Works, Inc. requested tax abatement on personal property for new manufacturing equipment with an investment of \$952,500.00. The manufacturing plant is located at 1201 Michigan Avenue, Columbus, Indiana. As a result of this expansion, seven (7) new jobs will be added and fifty-one (51) jobs will be retained. Brief Discussion followed. Ryan Brand stated the Incentive Review Committee had met prior to Council meeting and found Quality Machine and Tool Works, Inc. to be in substantial compliance. There were no comments from the public. Tim Shuffett made a motion to pass the Resolution approving the tax abatement for a period of ten (10) years. Dascal Bunch seconded the motion. Motion passed by a vote of four (4) ayes and one (1) opposed. Jim Lienhoop abstained from voting and Aaron Hankins voted nay.
- **B.** Second Reading of an Ordinance entitled "ORDINANCE NO. 6, 2013, AN ORDINANCE EFFECTIVELY AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA AND REZONING THE SUBJECT PROPERTY BY AMENDING THE ZONING COMMITMENTS AT A LOCATION DESIGNATED AS "CCc" (COMMERCIAL: COMMUNITY CENTER WITH COMMITMENTS)." (Casey's Rezoning). Jeff Bergman, Planning Director, presented this Ordinance. Jeff explained that Casey's is requesting to change two of the three commitments on this property. The first commitment required an exclusion of vehicle access from State Street. The third commitment limited the arrangement of the property with the majority of the parking spaces placed in the rear of the building. Casey's has indicated that they believe these commitments are too restrictive of potential development on the property. The Columbus Plan Commission reviewed the

- requested changes and forwarded to the City Council a favorable recommendation to remove the conditions by a vote of seven (7) in favor and one (1) opposed. Brief discussion followed. Tim Shuffett made a motion to approve the second reading and adopt the Ordinance. Dascal Bunch seconded the motion. Motion passed with a unanimous vote.
- C. Second Reading of an Ordinance entitled "ORDINANCE NO. 7, 2013, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RS4" (RESIDENTIAL: SINGLE-FAMILY) TO "RMc" (RESIDENTIAL: MULTI-FAMILY WITH COMMITMENTS)." (Monarch Crossing Rezoning). Jeff Bergman presented this Ordinance and explained the subject property is currently zoned single-family residential. He stated the current owner is requesting the property be rezoned to multiple-family residential which would incorporate the property into the existing apartment complex. The applicant will tear down an existing home and construct apartments on the site. The Columbus Plan Commission recommended three (3) commitments regarding the future use and development on this rezoning. The first two (2) commitments incorporate access to the property via the Monarch Crossing drives and removing the Marr Road frontage road used to access the existing single-family home. The final commitment requires the developer to install some minor sidewalk extensions to the corner of Marr Road and McKinley Avenue. The Plan Commission gave a favorable recommendation with a vote of nine (9) in favor and zero (0) opposed. Frank Jerome made a motion to approve the second reading and adopt the Ordinance. Jim Lienhoop seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed, with Tim Shuffett abstaining.
- **D.** Second Reading of an Ordinance entitled "ORDINANCE NO. 8, 2013, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (Prestwick Square of Columbus Vacation Plan). Jeff Bergman presented this Ordinance. Prestwick Square is requesting the City to vacate a previously granted right-of-way along the Marr Road frontage of their property. Access to the property will be provided from a drive internal to the apartments and the frontage road will no longer be needed. This request was reviewed by the Columbus Planning Department, Columbus City Engineer and local utilities. One stipulation is that the property owners must maintain at least a one hundred (100) foot wide right-of-way on Marr Road. Frank Jerome made a motion to approve the second reading and adopt the Ordinance. Ryan Brand seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed, with Tim Shuffett abstaining.

III. New Business Requiring Council Action

A. None

IV. Other Business

- **A.** Standing Committee and Liaison Reports:
 - 1. Tim Shuffett announced that Ian Kohen would be re-appointed for another three (3) year term with the Human Rights Commission. Tim also announced that the Human Rights Commission Annual Dinner is scheduled for Wednesday, April 10, 2013 and tickets are available in the Human Rights Office.
 - 2. Dascal Bunch explained the Columbus Park Board reported that Hamilton Center roof estimates are coming in at twice the amount budgeted.
 - 3. Frank Jerome announced that the Aviation Board tabled an agenda item to change the PUD on use of land for housing due to public concerns.

- **B.** Discussion Items:
 - 1.) None
- C. Next regular meeting is scheduled for Tuesday, April 2, 2013 at 6:00 o'clock P.M. in City Hall.
- **D.** Frank Jerome made a motion to adjourn the meeting. Aaron Hankins seconded the motion. Motion passed with unanimous vote. The meeting adjourned at approximately 6:40 P.M.